



## AMENDED AGENDA

### BARTONVILLE TOWN COUNCIL REGULAR MEETING

NOVEMBER 15, 2016

FELLOWSHIP CHURCH OF THE NAZARENE, 2200 E. JETER RD, BARTONVILLE, TX 76226

**6:30 PM**

**Amended to change start time; add Closed Session; and correct item F. 4**

**A. CALL MEETING TO ORDER**

**A.1 CLOSED SESSION**

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.071 and 551.072, to discuss matters relating to consultation with Town Attorney and deliberation regarding real property as follows:

1. Deliberate the purchase, exchange, lease, or value of real property, to wit: 96 McMakin Road.

**A.2. RECONVENE OPEN MEETING**

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC PARTICIPATION/CITIZEN APPEARANCES**

Please fill out a "Citizen Participation" form in order to address the Council and turn the form in to the Town Secretary. Individual speaker's time shall be limited to three (3) minutes each and may be extended by an additional (3) minutes with the approval of a majority of the Councilmembers present. A 20-minute time allotment is set for this section.

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 817-430-4052 during business hours.

In accordance with the Texas Open Meetings Act the Town Council is restricted in discussing or taking action on items not posted on the agenda. For this reason, action on your statement or inquiry by Council or a Town representative is limited to:

- a statement of specific factual information given in response to the inquiry; or
- a recitation of existing policy in response to the inquiry; or
- proposal to place the subject on the agenda for a subsequent

**D. APPOINTED REPRESENTATIVE/LIAISON REPORTS**

1. Argyle Fire District
2. Planning and Zoning Commission
3. Community Development Corporation
4. Police Chief Report - Department Statistics/Activities for October 2016
5. Town Administrator
  - a. Monthly Reports: Financial Statement- October 2016; Animal Services, Engineering.
  - b. Update on Town Hall Remodel

**E. CONSENT AGENDA**

This agenda consists of non-controversial or “housekeeping” items required by law. Items may be approved with a single motion. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of the October 18, 2016, meeting minutes.

**F. REGULAR ITEMS**

2. Public Hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Article 14.02, Ordinance 361-05, Zoning Regulations, so as to change the zoning designation from “AG” Agricultural to a zoning designation of “RE-5” – Residential 5 Acre Estates of approximately 25.54 acres of land, being all of Lot 1 and Lot 5, Westend Ranch, a portion of Lot 1R, Drake Addition and a portion of Tract 3, of Abstract #1303, according to the T & P.R.R. Survey; and, so as to change the zoning designation from “RE-5” – Residential 5 Acre Estates to a Zoning Designation of “RE-2” – Residential 2 Acre Estates of approximately 1.703 acres of land, being a portion of Lot 1R, Drake Addition. ***(The Planning and Zoning Commission recommended approval by a vote of 5-0 at their November 2, 2016, regular meeting.)***
3. Public Hearing to consider approval of the final plat of the Eagle Nest Addition being a replat of all of Lot 1 and Lot 5, Westend Ranch, according to the plat thereof recorded in Cabinet D, Page 371; being all of Lot 1R, Drake Addition; Tract 3, of Abstract #1303, according to the T. & P.R.R. Survey; and all of Lot 17, Block B, Stonewood Acres an addition to the Town of Bartonville, Denton County, Texas, according to the plat thereof recorded in Volume 9, Page 4 of the Plat Records of Denton County, Texas. ***(The Planning and Zoning Commission recommended approval by a vote of 5-0 at their November 2, 2016, regular meeting.)***
4. Discuss and consider acceptance of the 2016 Street Maintenance project performed by Rock Solid, Inc. and start the two year warranty period per the maintenance bond effective November 15, 2016.
5. Discuss and consider authorizing new graphics for the Bartonville Police patrol vehicles.
6. Discuss and consider authorizing the completion of crack sealing throughout the Town; and spot repairs to Dove Creek Road, Roadrunner Road, and Timber Oaks Road.
7. Discussion on the renewal of the Franchise Agreement with Cross Timbers Water Supply Corporation.
8. Discussion on the 2016 Comprehensive Land Use Survey Results.

**G. FUTURE AGENDA ITEMS AND REQUESTS BY COUNCILMEMBERS FOR ITEMS TO BE ON NEXT AGENDA**

**H. ADJOURNMENT**

I do hereby certify that the Notice of Meeting was posted on the bulletin board at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: November 10, 2016, at 2:20 p.m., at least 72 hours prior to the time of said meeting.



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Tammy Dixon, TRMC, CMC, Town Secretary

*The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.*